



"Managing and conserving Arizona's natural, cultural and recreational resources"

**NOTICE OF SPECIAL PUBLIC MEETING
OF
THE OFF-HIGHWAY VEHICLE
ADVISORY GROUP
(OHVAG)
Of
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to the members of the Off-Highway Vehicle Advisory Group (OHVAG) and to the general public that the OHVAG will hold a telephone conference meeting open to the public pursuant to A.R.S. A. R.S. § 41-511.01. on **Monday, October 17, 2011 beginning at 9:00 a.m., at Arizona State Parks, 1300 West Washington, Phoenix, Board Room-basement. To access the meeting by phone dial: 1-866-751-5726. You will then be asked to dial a room number. The room number to dial is *1731258* (you must dial the asterisk both before and after the room number).**

The OHVAG may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The OHVAG will discuss and may take action on the following matters:

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

A. CALL TO ORDER AND ROLL CALL

B. ACTION ITEMS

1. The OHVAG will discuss and analyze a Matrix of Advisory Committees' Roles and Responsibilities along with a Decision Flowchart model for Evaluating Agencies, Boards, Commissions, which has been adopted by the Governor's Commission of Privatization and Efficiency (COPE), in order to self-apply the COPE adopted criteria/flowchart to the OHVAG and forward their analysis to the Arizona State Parks Board.

C. CALL TO THE PUBLIC - Consideration and discussion of comments and complaints from the public. Those wishing to address the OHVAG must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one

Janice K. Brewer
Governor

**State Parks
Board Members**

Chair
Tracey Westerhausen
Phoenix

Walter D. Armer, Jr.
Vail

Reese Woodling
Tucson

Larry Landry
Phoenix

Alan Everett
Sedona

William C. Scalzo
Phoenix

Maria Baier
State Land
Commissioner

Renée E. Bahl
Executive Director

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person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

**D. SUMMARY OF CURRENT EVENTS, MATTERS OF OHVAG
PROCEDURE REQUESTS AND ITEMS FOR FUTURE AGENDA.**

E. ADJOURNMENT

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A copy of the agenda background material provided to the (group) is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Doris Pulsifer at (602) 542-7127.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting ADA Coordinator, Nicole Armstrong-Best (602) 7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Jay Ziemann, Assistant Director
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks
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